

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35280

FILED
Apr 20, 2011
Secretary of State

Entity Name: RADIAN ASSET ASSURANCE INC.

Current Principal Place of Business:

335 MADISON AVE.
25TH FLOOR
NEW YORK, NY 100174605 US

New Principal Place of Business:

Current Mailing Address:

335 MADISON AVE.
25TH FLOOR
NEW YORK, NY 100174605 US

New Mailing Address:

FEI Number: 22-2712977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEIDLER, DAVID J
Address: 335 MADISON AVENUE - 25TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: V
Name: MOORE, JANET P
Address: 335 MADISON AVENUE - 25TH FLOOR
City-St-Zip: NEW YORK, NY 100174605 US

Title: VD
Name: BRUMMER, DEREK V
Address: 335 MADISON AVENUE - 25TH FLOOR
City-St-Zip: NEW YORK, NY 100174605 US

Title: VSD
Name: DERMAN, BRET S
Address: 335 MADISON AVENUE - 25TH FLOOR
City-St-Zip: NEW YORK, NY 100174605 US

Title: T
Name: LATIMER, TERRY L
Address: 1601 MARKET STREET C/O RADIAN
City-St-Zip: PHILADELPHIA, PA 19103 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET P MOORE

V

04/20/2011

Electronic Signature of Signing Officer or Director

_____ Date